

#3

**DECLARATION
and
DESIGNATION OF CORRESPONDENCE ADDRESS**

I, the inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification DP-304881 entitled

BATTERY PACK HAVING PERFORATED TERMINAL ARRANGEMENT

I have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to in this Declaration.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in title 37 Code of Federal Regulations, Section 1.56.

I further declare that all statements made above of my own knowledge are true, that all statements made above on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code, Section 1001 and may jeopardize the validity of the application or any patent issuing thereon.

Address all communications to

MARGARET A. DOBROWITSKY
DELPHI TECHNOLOGIES, INC.
Legal Staff
P.O. Box 5052
Mail Code: 480-414-420
Troy, Michigan 48007-5052


Telephone: (248) 267-5548

Inventor's signature

Full name :

Residence :

Post office address:


MORGAN REY BENSON
INDIANAPOLIS, IN
9228 DANSK RIDGE #A
INDIANAPOLIS, IN 46250

Date

8-15-01

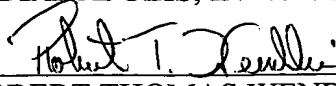
Citizenship: US

Inventor's signature

Full name :

Residence :

Post office address:


ROBERT THOMAS WENDLING
ANDERSON, IN
4536 SOUTHERN AVENUE
ANDERSON, IN 46013

Date

8/15/01

Citizenship: US

Inventor's signature

Steve D. Cochran

Full name :

STEVEN D COCHRAN

Residence :

FISHERS, IN

Post office address:

10253 RED TAIL DRIVE

FISHERS, IN 46038

Date

8/15/01

Citizenship: US